



Veterans' Affairs Committee

Wednesday, April 8, 2015 at 6:00 p.m.

Mayor and Council Chambers

City Hall, 255 W. Alameda, Tucson, Arizona

Legal Action Report and Summary Minutes

Approved: May 13, 2015

1. Call to Order/Establish a Quorum

Meeting called to order by Secretary, Samantha Bivens at 6:00 p.m. Those present and absent were:

Present:

Norman Ross
Samantha Bivens
Carol Rundell
C.W. Hall
Phyllis Russell
Terry Byron
Gerald Petersen
Bob Slocum, Vice Chairman
Ed Torres, Chairman
Paul Marsh
Bruce Hamilton
Dan Ross

Representing:

Arizona Korean War Veterans Association
American Red Cross
Disabled American Veterans Auxiliary
Disabled American Veterans Chapter 4
Esperanza En Escalante
Marine Corps League, Marana Nighthawk
Military Officers Association of America
Military Order of the Purple Heart
Missing in America Project
Tucson Veterans Cemetery Group
Tucson Veterans Serving Veterans
Vietnam Veterans of America Chapter 106

Absent:

Steven Walker
Valerie Davis
William Burks
Murray Baker

American Legion Post 7
AMVETS Post 770
DAV Cactus Chapter 2
Tucson Jewish War Veterans Post 201

Staff Members Present:

Donna DeLeon

City Clerk's Office, Recording Secretary

Others Present:

Michael Rundell
Dee Brunner
Jeff Brunner

Spouse of Carol Rundell
Operation Exodus Representative
Spouse of Dee Brunner

2. Pledge of Allegiance

3. Invocation

The invocation was given by Chairman Torres.

LEGAL ACTION REPORT
Veterans' Affairs Committee
APRIL 8, 2015
Page 2

4. Introduction of Guests

Dee Brunner presented information on Honor Flight and 1 handout was distributed. Jeff Brunner, spouse of Dee Brunner and Michael Rundell, spouse of Carol Rundell were acknowledged.

10. Dee Brunner to present Operation Exodus Appreciation Certificates

This item was taken out of order. Dee Brunner distributed Certificates of Appreciation for participation in Operation Exodus. No further action was taken.

5. Approval of Legal Action Report and Summary Minutes from March 11, 2015

It was moved by Committee Member Petersen, duly seconded, and carried by a voice vote of 12 to 0 (Committee Members Baker, Davis, Burks and Walker absent/excused) to approve the Legal Action Report and Summary Minutes from the March 11, 2015 meeting.

6. Treasurer's Report

Report was given by Committee Member Byron, a handout was distributed. It was moved by Committee Member D. Ross, duly seconded, and carried by a voice vote of 12 to 0 (Committee Members Baker, Davis, Burks and Walker absent/excused) to accept the Financial Report.

7. Consideration / Approval of New Members

There were no new members for consideration.

8. Committee Reports

a. Airport Military Lounge

No report was given.

b. Southern Arizona VA Health Care System

A discussion was held. No formal action was taken.

c. Tucson Veterans Cemetery

A brief report was given by Committee Member Marsh.

9. Operation Exodus

Brief update was given by Committee Member Byron. Discussion was held. No formal action was taken.

LEGAL ACTION REPORT
Veterans' Affairs Committee
APRIL 8, 2015
Page 3

10. Dee Brunner to present Operation Exodus Appreciation Certificates

This item was taken out of order and was considered after agenda item number 4.

11. Veterans Day Parade Committee Participation

A discussion was held. Correspondence will be drafted by Chairman Torres, requesting the City of Tucson support funding for the Veterans' Day Parade. To be distributed upon committee approval.

12. Recruitment of New Members and Organizations

A discussion was held. It was agreed flyer will be drafted by Committee Member Byron, and distributed, subject to committee approval.

13. Report on Current Events: For the Good of the Order

Reports regarding various upcoming events were provided by Committee Members N. Ross, Hamilton, Rundell, Byron, and Chairman Torres. No handouts were distributed. No formal action was taken.

14. Future Agenda Items

- Approval of flyer for recruitment of new members and organizations
- Approval of correspondence requesting funding for the Veterans' Day Parade
- Summer Recess

15. Salute to Colors

16. Adjournment

Meeting adjourned at 6:52 p.m.